

Statewide Interoperability Executive Committee

**Tuesday, October 15, 2013,
10:00 AM – 12:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, October 15, 2013 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The meeting will also be held electronically via teleconference and web conference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Mark Venuti & Mike Sacco, SIEC Co-chairs
- II) Approval of Meeting Minutes: September 4, 2013 SIEC Public Meeting**
Action Item
Mark Venuti & Mike Sacco, SIEC Co-chairs
- III) Annual Review of Technical Policies, Standards and Procedures (PSP)**
 - Land Mobile Radio Minimum Equipment Standards
 - Arizona Interoperable Channels Plan and Priority Programming Guide
 - Arizona Interagency Radio System (AIRS) State Plan - Standard Operating Procedures
 - Arizona Interagency Radio System (AIRS) Improvement and Sustainability PlanAction Items
Glade Jarman, Project Manager, PSIC Office
- IV) Arizona Public Safety Broadband Update**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office
- V) PSIC Office – Multiple Project Updates**
Information & Discussion Item
Karen Allen, Project Manager, PSIC Office
- VI) Call to the Public**
[Note: Open Meetings Law does not permit Committee discussion of items not specifically on the agenda.]

(continued)

For more information please visit: <http://www.azpsic.gov>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Mike Sacco, Captain (Co-Chair)	Pima County Sherriffs Department
Jeremy Knoll, Telecommunications Systems Maintenance Supe	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Acting Bureau Administrator/IT Project Manager	Phoenix Police Department, Communications Bureau